

F17000002302

Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850) 617-6383

From: Account Name : INCORPORATING SERVICES FL
 Account Number : T20050000052
 Phone : (850) 656-7956
 Fax Number : (850) 656-7953

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TALLAHASSEE, FLORIDA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**FOREIGN PROFIT/NONPROFIT CORPORATION
NOTHING BUT REAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Nothing But Real, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Delaware

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

May 17, 2017

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

4440 PGA Boulevard, Suite 600

7. _____
(Principal office address)

Palm Beach Gardens, FL 33410

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Incorporating Services, Ltd.

1540 Glenway Drive

Office Address: _____

Tallahassee, Florida 32301

(City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and I am familiar with and accept the obligations of my position as registered agent.

Uche Mba, Assistant Secretary

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Helena Lumme

Address: c/o Nothing But Real, Inc., 4440 PGA Boulevard, Suite 600
Palm Beach Gardens, FL 33410

Director: Mika Manninen

Address: c/o Nothing But Real, Inc., 4440 PGA Boulevard, Suite 600
Palm Beach Gardens, FL 33410

B. OFFICERS

President: Helena Lumme

Address: c/o Nothing But Real, Inc., 4440 PGA Boulevard, Suite 600
Palm Beach Gardens, FL 33410

Vice President: _____

Address: _____

Secretary: Morris Paulson

Address: c/o Nothing But Real, Inc., 4440 PGA Boulevard, Suite 600, Palm Beach Gardens, FL 33410

Treasurer: Mika Manninen

Address: c/o Nothing But Real, Inc., 4440 PGA Boulevard, Suite 600, Palm Beach Gardens, FL 33410

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Mika Manninen

(Typed or printed name and capacity of person signing application)

**APPLICATION BY CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

CONTINUATION SHEET

11. Names and business addresses of officers and/or directors:

Director: Morris Paulson
Address: c/o Nothing But Real, Inc.
4440 PGA Boulevard, Suite 600
Palm Beach Gardens, FL 33410

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TALLAHASSEE FLORIDA

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOTHING BUT REAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF MAY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOTHING BUT REAL, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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SR# 20173735970

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202568874

Date: 05-19-17